

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, May 25, 2004, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

BILL CAMPBELL
Supervisor
Third District

CHARLES V. SMITH
Supervisor
First District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth
Benjamin P. de Mayo
Susan Novak, Assistant

CLOSED SESSION (Items CS-1- CS-4)

CS-1. **County Counsel** – Closed Session
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION –
Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. HELD, NO REPORTABLE ACTION

CS-2. **County Counsel** – Closed Session
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Codes Section 54956.9(a):
Name of Case: Celida Heredia, et al. v. Mark Gunderson, County of Orange, et al., OCSC
Case No. 03CC05278

B.O. HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF CELIDA HEREDIA, ET AL. V. MARK GUNDERSON, COUNTY OF ORANGE, ET AL. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

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CS-3. **County Counsel** – Closed Session
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a):
Name of Case: Comcast Phone of California, LLC v. State Board of Equalization, et al.,
Alameda Superior Court Case No. RG04151862

B.O. HELD, NO REPORTABLE ACTION

CS-4. **County Counsel** – Closed Session
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a):
Name of Case: Monge v. Jones and Lever USDC Case No. SA 02-922

B.O. HELD, NO REPORTABLE ACTION

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:26 A.M.

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

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|------------------|-----------------|
| A. = Abstained | O. = Ordinance |
| X. = Excused | R. = Resolution |
| N. = No | |
| BO = Board Order | |

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*